

**REPRESENTATIVE TOWN MEETING
TOWN OF DARIEN, CONNECTICUT**

RULES COMMITTEE MINUTES
Regular Meeting, February 14, 2005
Room 213, 8:15 p.m.

AGENDA

- Approve minutes of January 3, 2004.
- Review status of pending items (and appoint standing committees where appropriate)
 1. Tokeneke School Building Committee request for funds (Education, F&B, PZ&H)
 2. Code changes re purchasing practices (TGS&A, F&B)
 3. Code changes re pension plan (F&B, TGS&A)
 4. Proposed ordinance re recreational shellfishing (H&SS, Parks & Rec, TGS&A).
 5. Ad hoc committee charge re best practices in Town Hall finance functions (F&B).
 6. Snow shoveling ordinance.
- Create agenda for RTM meeting February 28.
- Other business

MINUTES

Attendance:

Present: Armour, Hoyt, Maroney, Pegler, Pontius, Rayhill, Swenson, Thorne, Warren, Wenger

Absent: Morton, Riccardo, Smith

The meeting was called to order at 8:15 by Ms. Armour.

Minutes of January 3 were approved without objection.

Following a review of the outstanding items before the meeting, it was agreed that the only item for the Warning of February 28's special meeting would be the question of approving the appropriation and bonding of funds for the construction of a new Tokeneke School.

All other agenda items are still pending.

There being no other business, the meeting was adjourned at 8:45 on a motion by Mr. Warren.

Respectfully submitted,

Karen A. Armour